

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
MONDAY, FEBRUARY 12, 2007 – 7:00 P.M.
FRANKLIN CITY HALL – LOWER LEVEL CONFERENCE ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**

AGENDA*

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENT PERIOD

III. APPROVAL OF MINUTES

- A. Regular Meeting Minutes of January 8, 2007.

IV. OLD BUSINESS

- A. Proposal by Eagle Scout David Ozburn for Gazebo at Ken Windl Park located at approximately 11615 West Rawson Avenue; Tax Key Numbers 751-9997-000 and 750-9997-000.
- B. **Acquisition of property for public park purposes; 9.7 acres on parcel #885-9996-000 (Hilltop Lane at S. 80th Street) and 3.5 acres on parcel #885-9995-002 (9221 S. 76th Street). The Parks Commission may enter closed session pursuant to Section 19.85(1)(e), Wis. Stats., to consider an offer to sell property to the City intended to be used for public park purposes and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- C. **Comprehensive Outdoor Recreation Plan (CORP). Discussion of the update to the CORP plan.
- D. Update on Winter Maintenance of Parks.
- E. Update on St. Martins Bike Trail

V. NEW BUSINESS

- A. **Letter from Kenneth Hauck regarding a request to reserve tennis courts for a tennis team from the end of May to early August.
- B. **Acquisition of property for public park purposes at 8921 W. Drexel Avenue, located between Fire Station No. 1, the Drexel Avenue water tower, and opposite the Franklin Public Library, and Lions Legend Park extended. The Parks Commission may enter closed session pursuant to section 19.85(1)(e), Wis. Stats., to consider an offer to sell property to the City intended to be used for public park purposes at 8921 W. Drexel Avenue and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- C. **Victory Creek/ Pleasant View Neighborhood Park
- D. **River Park Subdivision Pedestrian Trail Easement
- E. Park Maintenance Report

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VI. NEXT MEETING DATE

VII. ADJOURNMENT

*Notice is hereby given that a majority of the Common Council members may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Common Council per State ex. Rel Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

**Enclosures